July 27, 2016

Mayor N. Warren "Pete" Hess Deputy Mayor Robert A. Neth Burgess Robert J. Burns Burgess Kathleen L. Donovan Burgess Carl J. Herb Burgess Dorothy Hoff Burgess Laurie Jackson Burgess Patrick J. Scully, Sr. Burgess Rocky Vitale Burgess Donald Wisniewski

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, August 2, 2016 at <u>6:00 p.m.</u>** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Real Estate Negotiations** (Industrial Park/Land Acquisition, Rubber Avenue Property, Property bordering Water Street and Cedar Street), **Personnel** (Deputy Fire Chief, Fire Marshal, Human Resources Department/Board of Education/Shared Services) and **Pending Litigation**;
- Discussion/possible action on matters emanating from Executive Session;
- Recess to the **Retirement Board**;
- To act on appointments to various boards and commissions, and
- Any other matters that may properly come before the board.

Sincerely,

Nancy K. DiMeo Borough Clerk

cc: R. Butler/K. Csengo/J. Lawlor/File